



Board Meeting
Conference Center, Kentucky Room
General Butler State Resort Park
Carrollton, KY

AGENDA

Thursday, November 17, 2005

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| 9:00 – 9:10 AM | Welcome and Opening Remarks |
| 9:10 – 9:40 AM | Update on Economic State of KY Agriculture |
| 9:40 AM – Noon | Agriculture & Commodity Group Presentations |
| 9:40 AM | Community Farm Alliance |
| 10:00 AM | Agri-tourism |
| 10:20 AM | Aquaculture |
| 10:40 AM | Horticulture |
| 11:00 AM | Sheep & Wool |
| 11:20 AM | KY Association of Conservation Districts |
| 11:40 AM | Agribusiness Association of Kentucky |
| 12:00 – 1:30 PM | <i>Lunch</i> (in the restaurant) |
| 1:30 – 5:30 PM | Agriculture & Commodity Group Presentations Continued |
| 1:30 PM | Forestry / Timber |
| 1:50 PM | Goat |
| 2:10 PM | Equine |
| 2:30 PM | Poultry |
| 2:50 PM | Tobacco |
| 3:10 PM | Corn / Small Grains |
| 3:30 – 3:45 PM | <i>Break</i> |
| 3:50 PM | KY Farm Bureau Federation |
| 4:10 PM | Soybean |
| 4:30 PM | Dairy |
| 4:50 PM | Pork |
| 5:10 PM | Beef |
| 5:30 PM | Recess |
| 6:15 PM | <i>Reception</i> (Commonwealth Room) |
| 6:45 PM | <i>Dinner</i> (Commonwealth Room) |

Friday, November 18, 2005

8:30 – 9:45 AM	<u>Kentucky's Long Term Plan</u> : Review and Discussion
9:45 – 10:00 AM	<i>Break</i>
10:00 AM – Noon	"Guiding Principles": Review and Discussion
12:00 – 1:00 PM	<i>Lunch</i> (in the restaurant)
1:00 – 2:30 PM	"Guiding Principles": Discussion and Approval of Revisions
2:30 – 3:30 PM	Policy Review Committee's Report
3:30 – 4:00 PM	November Business Meeting

Review of Minutes of October 21, 2005 Meeting

Old Business

New Business

- Referral of December Project Proposals
- Model Programs
- Program & Project Amendments
- Project Funding Recommendations

4:00 PM	ADJOURN
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